

Diabetes Education Program Advisory Committee
Minutes for: February 21, 2002

Attended: Sandra Assasnik (phone), Francis Cantinella, Neal Catalano, Nedra Christensen (phone), Dana Hawes, Susan Hollenbeck, Susan Poulos (phone), Carol Rasmussen (phone), Carol Ryan, David Winmill,

Topic	Discussion	Action
1. Introductions	Introductions occurred, and Carol Ryan listed other members of the committee which were not in attendance	Current list attached
2. Review by-laws, rolls of committee members -roll of voting vs. non-voting	Carol Ryan reviewed handout with by-laws.	
3. Certification update	Four sites are up for re-certification in the month of April: Mt. View Hospital in Payson, St. Mark's Hospital in SLC, Brigham City Hospital, and Castleview Hospital in Price. Reports will be reviewed during the April meeting with voting for re-certification	
4. Awards - need to establish new criteria	Carol Ryan described background of awards. Need for some form of data - can come from CQI data all programs need to have. Also include <i>Impact Statement</i> which can be direct or indirect. People asked for other state's examples	Carol Rasmussen would get other state's awards to Carol Ryan - to distribute to members before the next meeting. All members - to compile a list of both <i>subjective</i> and <i>objective</i> criteria to represent the two awards of "Educator of the Year" and "Center of Excellence" - bring to next meeting

<p>5. Education</p> <ul style="list-style-type: none"> - target populations - - update on video project - April 10th extension program (1 hour:20 minutes) - tele-health project 	<p>Target population - There are several opportunities for education through entities like ADEU. This program will not target these populations which are already served. The focus is to look at groups which currently do not have opportunities, or are greatly underserved</p> <p>Video - scheduled to be taped in Logan at USU Feb 25-28th. Cont. ed. will be applied for - for RN's and RD's. April 10th - will be conducted in Logan through USU.</p> <p>Tele-health will target Comm. Health Centers, and rural facilities. Needs to be looked into.</p>	<p>Video - expand cont. ed. to include pharm, social work, - Dana will look into this</p> <p>Nedra to determine needs of target audience (USU extension offices). When needs determined, this committee will select speakers to match topics</p> <p>Susan will get responses through AUCH</p> <p>Carol to contact Rural Health Assoc.</p>
<p>6. Coalition web project - update and role of committee</p>	<p>Carol Ryan described the web page to this point. This group will address at a later time by providing materials, links, and review of possible material to add, keep material current...</p>	

7. Next meeting		<p>Wednesday, March 20, 2002 at 8:00 am.</p> <p>At 1200 East 3300 South South side of the street. One story building with green stucco and long white vinyl fence</p> <p>-A conference call can be set up for those not able to make this meeting in person. Please contact Carol Ryan (801) 538-6248 by 4:00 pm Monday, March 18, 2002</p>
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Members:

Voting core:

1. Physician:
 - a. Endocrinologist - Dr. Robert Jones
 - b. Ped. Endo. - Dr. Rob Lindsay
 - c. Internist - vacant
2. RN - Carol Rasmussen
3. RD - Francis Cantinella
4. CDE - (ADEU Pres.) - David Winmill
5. Behavior Science - Susan Hollenbeck
6. Pharmacist - Neal Catalano
7. Peer Review - Dana Hawes
8. Consumer - Marsha Latham
9. Community representative - vacant

Auxiliary members

1. Industry representative - Leslie Harward (NovoNordisk)
2. Utah Ophthalmological Society -
3. Utah Podiatric Medical Association
4. Exercise Science - Kyle Toons, PT
5. Nutritionist - Richard Bullough
6. Pediatric population - Alana Lewis
7. Local Health Department - vacant
8. Education - Nedra Christensen